

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 10/08/2023

Time 10:00 – 11:30

Location Microsoft Teams

Secretariat [REDACTED], Supported by [REDACTED]

Reference EPB35

Attendees

Peter, Lord Hendy of Richmond Hill (Chair)

Paul McKeown

Jill Adam

Elaine Holt

Laurence Whitbourn

Bek Seeley

Jenny Sawyer

Shamit Gaiger

Lucinda Turner

Chris Rayner

Patrick Cawley

NR

TEP

DfT

HS2

HS2

LL

LL

WCP

GLA

HS2

NR

Georgia Gould

Jenny Rowlands

Delegates

[REDACTED]

Apologies

Jules Pipe

David Golding

Alan Over

David Rowe

Presenters

[REDACTED]

[REDACTED]

LBC

LBC

TFL

GLA

NR

DfT

TfL

TEP

TEP

Next meeting details:

Special meeting, date TBC

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Jules Pipe, David Rowe, David Golding and Alan Over. Delegations were noted as above. Jill Adam joined the meeting after item 4.

2. Review of Minutes & Actions

Paper Reference: EPB35.01

Minutes have been circulated in the usual way and were agreed as correct.

Paul McKeown (PMK) took the Board through the open action, noting the following update:

Action 3.02 (08/06/2023): 'Confirmation from both parties on readiness of timetable changes and stabling':
In progress, PC will circulate to members once finalised.

See section 6. Action Table.

3. Management Information & Leadership Report

Paper Reference: EPB35.02

PMK introduced the item and noted the new format for the management information report which included a priority matrix which consolidated partner themes in addition to the standard general partner updates. PMK took members through the key progress items detailed within the TEP and Campus Activity update. TEP had continued to lead the [REDACTED]

Jill Adam (JA) provided the DfT update. The PAC published their report following the hearing on the HS2 Euston station in April. It primarily reinforced the messaging in the NAO report and aligned with their recommendations. There had been some follow up press coverage on the Infrastructure and Projects Authority red rating of HS2 Phase 1. [REDACTED]

Patrick Cawley (PC) provided the Network Rail update. They had been focussed on supporting [REDACTED]

BS explained that LL had considered how to bring forward the regeneration of Euston and developed themes that could be applied regardless of station design outcomes. They had also been supporting the

Meanwhile Use Programme working with TEP and HS2, bringing forward solutions that would help to change the narrative around Euston station in a positive way.

Laurence Whitbourn (LW) provided the HS2 update. RIBA 3 Design work had paused, and design resource demobilised in line with revised budgets. Work was ongoing with Network Rail to make the interim taxi rank available for Meanwhile Use. London Borough of Camden (LBC) had commenced work on the ground floor of the Maria Fidelis site. The traction substation super structure had been completed, HS2 will work with TfL on the handover and commissioning to bring the assets over from the old site. [REDACTED]

[REDACTED]

Georgia Gould (GG) provided the LBC update. They had been working on the bus facility and Healthy Streets work. LBC had undertaken a workshop with local community representatives from the Euston area to discuss Meanwhile Uses, [REDACTED]. GG agreed to circulate the feedback from the workshop to the Board.

Action 3.02: GG to circulate the feedback following the workshop with local community representatives from the Euston area.

[REDACTED] provided the TfL update. They had attended sessions on the [REDACTED] and provided feedback on how they will be engaged in the [REDACTED]

[REDACTED]

[REDACTED]

LT provided the GLA update. [REDACTED]

[REDACTED] From GLAs perspective the biggest concern was around LVMF. and they will continue to work with partners on this. There were also trying to put a PPA in place so that formal meetings can be organised.

Patrick Cawley provided the On Network Works update. The relocation of the ARL train crew was complete, positive feedback had been received. The aim was to relocate the Arriva train crew at the end of September 2023.

Shamit Gaiger (SG) provided the West Coast Partners (WCP) update. They had been working with DfT and HS2 on developing the scope on how to influence from a customer and operations perspective. She thought that the shared customer vision with TEP and HS2 should be end to end from an operations perspective. Avanti were working with DfT and HS2 on platform requirements.

Chris Rayner highlighted that the High Speed Integration Steering Group (HISG) had been set up to manage operational integration between National Rail and HS2. He thought that it would be essential that a discussion item on [REDACTED]

4. Meanwhile Use Update

Paper Reference: EPB35.03

[REDACTED] provided an update on the progress of the Meanwhile Use Programme. The key development since the last update to the Board in June had been the opening of the NTH 'quick win' site on 28th July. The HS2 meanwhile use community fund will be launched in September 2023 to allow partners to deliver initiatives to activate the spaces. A community workshop was held where local residents, representatives of community organisations and businesses were invited and provided with an opportunity to explore the available sites, suggest ideas and help to identify how community priorities identified could be delivered through temporary uses. Feedback was also sought on the proposed Meanwhile Use Grant Programme. [REDACTED]

The target date to open the community green spaces Maria Fidelis grounds and Euston Square Gardens West was November 2023 and January 2024.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

GG noted that the community had raised concerns about possible anti-social behaviour. There was a strong desire for a green multi-purpose community space. LBC were keen to be involved in the set-up of

the Community Grant Programme. GG recognised that a potential challenge for the Board would be agreeing whether two years was a realistic timeline for re-opening the sites for construction.

Jenny Rowland suggested including the current Drummond Steet traders in the new venture. [redacted] agreed they would be included in next stage of the project after the occupy selection stage. He also added that the community fund will help the community to run the spaces which should help to manage anti-social behaviour.

[redacted]
[redacted]

Jill Adam joined the meeting and provided the DfT Leadership Report Update. See Section 3.

5. [redacted]

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[REDACTED]

[REDACTED]

[REDACTED]

6. Any Other Business/Forward Plan

The Chair noted that the next meeting would be a special meeting attended by the Secretary of State. The date was to be confirmed.



7. Action Table

Date	No	Action	Owner	Due	Status
08/06/2023	3.02	Confirmation from both parties on readiness of timetable changes and stabling.	PC	13/07/2023	In Progress
10/08/2023	3.01	[REDACTED]	BS/JS	14/09/2023	Close
10/08/2023	3.02	GG to circulate the feedback following the workshop with local community representatives from the Euston area.	GG [REDACTED]	17/08/2023	Open
10/08/2023	5.01	[REDACTED]	[REDACTED]	30/09/2023	In Progress